

Criminal Case Cover Sheet - U.S. District Court

Place of Offense:

City: _____

County/Parrish: Columbia County

Related case numbers:

22cr44 and 22cr54

Related Case Information:

22 CR 055 JDP

Superseding _____

Docket Number _____

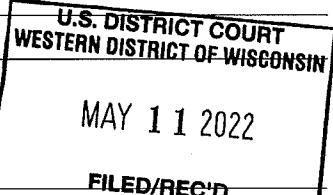
Same Defendant _____

New Defendant _____

Magistrate Judge Case Number 19-mj-64

Search Warrant Case Number

R 20 / R40 from District of

Defendant information:Matter to be Sealed Yes No

Def. Name: Didion Milling, Inc.

Alias Name:

City/State: Sun Prairie Wisconsin

Year of Birth: _____ Last 4 digits of SSN _____

Sex: _____ Race: _____

U.S. Attorney Information:

SAMUEL CHARLES LORD

Bar #:

Interpreter: No Yes List language and/or dialect: _____

Location Status:

Arrest Date: _____

- ____ Already in Federal Custody as of: _____ in _____
 _____ Already in State Custody
 _____ On Pretrial Release

U.S.C. Citations:

Total # of Counts: 8

Petty

Misdemeanor

Felony

Class A

Class B

Class C

<u>Index Key/Code</u>	
Set 1	18 U.S.C. § 1349
Set 2	29 U.S.C. § 666(e)
Set 3	18 U.S.C. § 371
Set 4	18 U.S.C. § 1519
Set 5	18 U.S.C. § 1001(a)(3)
Set 6	18 U.S.C. § 1505

<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Fraud Conspiracy	1
Willful OSHA Violation Causing Death	2-3
Conspiracy	4
Document Falsification in Contemplation of Federal Investigation	5
False Entries in Record Within EPA's Jurisdiction	6-7
Obstruction of Agency Proceedings	9

Date: _____

Signature /s/

SAMUEL CHARLES LORD